

02 MAR 21 AN 8:45 SECRETARY OF STATE STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

AMUSEMENT ONLY, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, Donald Houser, the undersigned, being of full age and a citizen of the United States, and of the State of Idaho, this day, for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

ARTICLE I.

That the name of the corporation shall be AMUSEMENT ONLY, INC.

ARTICLE II.

The purpose(s) for which the corporation is organized shall be, and include, the transaction of any and all lawful businesses for which a corporation may be incorporated under "The Idaho Business Corporation Act." The corporation will be a broad purpose corporation and for the special purpose of providing amusement and amusement devices to the public.

ARTICLE III.

This corporation shall have perpetual existence.

ARTICLE IV.

The location and mailing address in this State and principal place of business shall be 503 E. RailRoad, Post Falls, Idaho 83854, and the initial registered agent is Donald Houser, 503 E. RailRoad, Post Falls, Idaho 83854.

ARTICLE V.

There shall be only one class of capital stock of this corporation, which shall IDAHO SECRETARY OF STATE 03/21/2002 05:00 CK: 8575 CT: 1928 BH: 453765 1 8 100.00 = 100.00 CORP # 2

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be designated as common stock, and such common stock shall be and consist of 100,000 shares with ONE AND NO/100 DOLLARS (\$1.00) par value.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation shall be one (1) person. The number of directors and officers may from time to time be fixed by the By-Laws of the corporation at any number.

The name, address and telephone number of the initial director is:

<u>Name</u>

<u>Address</u>

Donald Houser

503 E. RailRoad Post Falls, Idaho 83854

ARTICLE VII.

The name and address of the incorporator is:

<u>Name</u>

Address

Donald Houser

503 E. RailRoad Post Falls, Idaho 83854

ARTICLE VIII.

Subject to the power of the shareholders to amend, alter or repeal, the Board of Directors of this corporation shall have the power to adopt such Bylaws defining the powers and duties of the officers in the corporation and providing for such other matters regarding its affairs that they deem necessary and convenient, providing the same are not out of harmony with the laws of the State of Idaho, or these Articles of Incorporation.

ARTICLE IX.

An amendment altering the Articles of Incorporation of this corporation in any respect may be adopted by vote of the holders of the majority of the outstanding shares unless specifically prohibited by law, then by such vote as law requires.

IN WITNESS WHEREOF, the incorporator has executed this instrument, in duplicate, at the office of Thomas M. Vasseur, 409 Coeur d'Alene, Idaho, 83814 on this $\cancel{5}$ day of March, 2002.

DONALD HOUSER

President

STATE OF IDAHO)) ss. County of Kootenai)

On this 15th day of March, 2002, before me, a notary public in and for said State, personally appeared DONALD HOUSER, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Notary Public in and for Idaho Residing at: <u>CORCU (11)</u> My Commission Expires: <u>3-31-7006</u>

